

WAYNE COUNTY COMMISSION

AGENDA

THIRD DAY – ORGANIZATIONAL MEETING

THURSDAY, February 7, 2019, 10:00 a.m.

Commission Chamber, Mezzanine, Guardian Building, Detroit, Michigan

I. CALL TO ORDER AND ROLL CALL – ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Marecki
Darcel Brown, Legislative Research Assistant

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

Second Day – Organizational Meeting, January 24, 2019

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

- A. A resolution by all Commissioners in memory of former Wayne County Commission Chair Jarrette Simmons, who passed away in December 2018. (2019-66-007)

VIII. REFERRAL OF COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

- To Committee on Ways and Means 1/24/2019 1. Dated December 12, 2018 (received January 15th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$84,346 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment serves to reallocate funds from the salary and fringe lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)
- To Committee on Ways and Means 1/24/2019 2. Dated December 4, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-049 certifying revenue in the amount of \$421,053 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize restricted fund balance revenue for operational purposes. (2019-35-049)
- To Committee on Ways and Means 1/24/2019 3. Dated November 20, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-056 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-056)
- To Committee on Ways and Means 1/24/2019 4. Dated January 18, 2019 (received January 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-089 certifying revenue in the amount of \$1,500,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify general fund/general purpose revenue from interest to be collected that was not included in the current fiscal year budget; the additional funds will provide increases in personnel, fringe benefits and pension to more properly align salary rates with market value and ultimately increase retention of current staff.(2019-35-089)

- To Committee on Ways and Means 1/24/2019 5. Dated November 28, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-042 reallocating expenditures in the amount of \$10,402 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget to provide sufficient funding in order to comply with a Memorandum Agreement between the Wayne County Sheriff's Office and AFSCME Local 1659, whereas four clerical specialists will be moved into the clerical specialist/customer service classification. (2019-35-042)
- To Committee on Ways and Means 1/24/2019 6. Dated December 11, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-078 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for attorney fees related to a lawsuit settlement. (2019-35-078)
- To Committee on Ways and Means 1/24/2019 7. Dated November 20, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-007 reallocating expenditures in the amount of \$94,272 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for a project consultant who will be providing community outreach. (2019-35-007)
- To Committee on Ways and Means 1/24/2019 8. Dated November 26, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-062 certifying revenue in the amount of \$229,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management has remaining available funds from the 2016 Urban Area Security Initiative federal grant and the funds will be used for materials and supplies, personnel and fringe benefits. (2019-35-062)

- To Committee on 9. Dated November 26, 2018 (received December 19th) requesting Commission approval of a sub-award grant agreement between the Charter County of Wayne and the Detroit Police Department (DPD) in the amount of \$303,570 under the Police-Prosecutor Partnership Initiative; the County Executive advises that the Police-Prosecutor Partnership Initiative grant project will utilize a grand jury to target non-fatal shootings and homicides in the DPD's 9th Precinct; the term of the agreement is from December 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-007)
- To Committee on 10. Dated October 12, 2018 (received December 27th) requesting Commission approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the United States Marshals Service in the amount of \$30,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending fugitives; the County Executive advises that the mission of the task force is to investigate and arrest, as a part of joint law enforcement operations, persons who have active state and federal warrants for their arrest; the term of the MOU is from October 1, 2018 through September 30, 2019; the revenue from the MOU will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016)
- To Committee on 11. Dated October 19, 2018 (received January 15th) requesting Commission approval of retroactive Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 to provide home-delivered meals to eligible Veterans in the Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Food Services (of Detroit) for meal preparation and delivery; Modification No. 3 increases the total contract amount from \$600,000 to \$700,000; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 3 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M3)

Firm: Detroit Area Agency on Aging
Address : 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444

- To Committee on Health and Human Services 1/24/2019 12. Dated October 17, 2018 (received January 3rd) requesting Commission approval of Amendment No. 8 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$3,939: \$2,141 for FY 2018 Home-Delivered Meals and \$1,798 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 8 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M8)
- To Committee on Health and Human Services 1/24/2019 13. Dated September 28, 2018 (received January 18th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$98,820 to provide water sample testing related to swimming pools, potable water, bathing beaches and surface water; the term of the contract is from October 1, 2018 through September 30, 2020; the County Executive advises that 1 bid was received in response to 85 solicitations; after review, the Procurement Division recommends award to RTI Laboratories, which was evaluated and determined to be both responsive and responsible; the cost of the contract will be charged to Account Nos. 221 60114 811030 (Neighborhood Service \$4,725), 221 60141 811030 (Private Water \$1,295) and 221 60162 811030 (Pool Inspection \$92,800). (2018-08-025)
- Firm: RTI Laboratories, Inc.
Address: 33080 Industrial Road, Livonia, MI 48150
Contact: Fred J. Hoitash (734) 422-8000
- To Committee on Health and Human Services 1/24/2019 14. Dated January 25, 2018 (received January 25th) requesting Commission approval of the appointments of Commissioner Monique Baker McCormick (of Detroit) and Commissioner Alisha R. Bell (of Detroit) and the reappointment of Commissioner Tim Killeen (of Detroit) to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon Commission approval and will expire on December 31, 2020; the term of the reappointment is effective January 1, 2019 and will expire on December 31, 2020. (2019-66-006)
- To Committee on Public Services 1/24/2019 15. Dated December 11, 2018 (received December 19th) requesting Commission approval of retroactive Amendment No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$154,950 exercising the first option to renew to continue to provide snow removal and de-icing services for the Department of Management and

Budget, Division of Capital Development and Buildings Administration; Amendment No. 1 increases the total contract amount from \$195,050 to \$350,000; the term of Amendment No. 1 is from November 16, 2018 through November 15, 2019; the cost of Amendment No. 1 will be charged to Account No. 631 26508 817050 (M&B Buildings O&M). (2018-91-003M1)

Firm: Xpert Lawn and Snow, Inc.
Address: 2437 Wolcott St., Ferndale, MI 48220
Contact: Corey J. Bambrough (248) 721-0794

Note: On December 20, 2018, Chairman Woronchak authorized exigent approval of the contract not to exceed \$154,950 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days, at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on Public Services 1/24/2019 | 16. | Dated December 7, 2018 (received December 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$388,888 for road improvements to Stefano Meadows, Cattail Creek and Flowers Creek Subdivisions through the 2018 Township Initiative Program; the County Executive advises that the Township will pay the remaining cost for the project; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the project will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-008) |
| To Committee on Public Services 1/24/2019 | 17. | Dated November 29, 2018 (received December 11th) requesting Commission approval of retroactive Amendment No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no additional funds, to terminate services for the Downriver Sewage Disposal System (Tank 1) and the Northeast Sewage Disposal System (Tank 3) and to provide continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System (RVSDS); Applied Science, Inc. will subcontract 22.45%/\$1,472,110 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 17.31%/\$1,134,938 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and reporting; the total contract amount remains \$6,558,277; the term of Amendment No. 4 is from December 20, 2018 through December 19, 2020; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver), 598 |

54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M4)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

- To Committee on Public Services 18. Dated October 9, 2018 (received December 17th) requesting Commission approval of Modification No. 3 to a contract with a six-month option to renew between the Charter County of Wayne and National Center for State Courts (NCSC), with no change in the dollar amount, to add time to the contract to continue to provide specialized planning and needs assessment and support of the proposed consolidation of the Third Circuit Court operations to allow Wayne County to develop a complete Judicial Facility Feasibility Study designed to create savings in the staffing and process flow of the operations; the total contract amount remains \$401,146; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (Non Departmental). (2017-31-044M3)
- To Committee on Public Services 19. Dated November 19, 2018 (received December 4th) requesting Commission approval of a three-year professional services contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$2,697,000 for asphaltic mixture delivery for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 177 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-006)
- Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281
- To Committee on Government Operations 20. Dated January 17, 2019 (received January 25th) requesting Commission approval of a settlement in Pitt McGehee Palmer & Rivers, P.C. v Wayne County (Wayne County Circuit Court Case No: 18-012554-CZ) not to exceed \$75,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 676 86501 961000 (Health Insurance). (2019-40-023)

- To Committee on 21. Dated December 7, 2018 (received January 16th) requesting Commission approval of retroactive Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood, CA) in the amount of \$800,421.82 for continued software licensing, support and maintenance for the JD Edwards and PeopleSoft systems; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; the modification increases the total contract amount from \$802,950.46 to \$1,603,372.28; the term of the agreement is from October 1, 2018 through August 28, 2019; the cost of the agreement will be charged to Account Nos. 101 20200 932000 (\$314,645.08 M&B Administration), 101 20205 932000 (\$242,888.37 M&B Payroll Unit) and 101 22601 932000 (\$242,888.37 Human Resource-Admin). (2017-53-023M1)
- Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood, CA 94065
Contact: Ryan Pike (719) 757-2473
- To Committee on 22. Dated November 27, 2018 (received December 19th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit) not to exceed \$2,000,000 for process documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends award to Pierce Monroe as the most qualified and responsive; Pierce Monroe will subcontract an estimated \$15%/\$300,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B Operations). (2019-31-009)
- Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940
- To Committee on 23. Dated December 5, 2018 (received January 15th) from Joseph P. Martinico, Director of Labor Relations, forwarding the Union Committee Meetings Status Report for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 53. (2019-43-012)

- To Committee on Government Operations 2/4/2019 24. Dated January 23, 2019 (received January 25th) requesting Commission approval of a memorandum of agreement between the Charter County of Wayne and the Government Bar Association (GBA) regarding the retention, longevity and merit bonuses for the Wayne County Prosecutor's Office; the term of the agreement will commence upon Commission approval through September 29, 2019. (2019-43-014)
- To Committee on Government Operations 2/4/2019 25. Dated December 7, 2018 (received February 4th) requesting Commission approval of retroactive Modification No. 2 to a two-year contract with a six-month option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$250,000 to remove and replace Exhibit B, to delete the six-month option to renew and to extend the term of the contract to continue to provide legal services with respect to the Rock Ventures, LLC Proposal to build a Criminal Justice Complex; Modification No. 2 increases the total contract amount from \$100,000 to \$350,000; the term of Modification No. 2 is from February 16, 2019 through February 15, 2020; the cost of Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Gary August (248) 851-4111

IX. REFERRAL OF COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

X. REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of retroactive Amendment No. 4 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no additional funds, to terminate services for the Downriver Sewage Disposal System (Tank 1) and the Northeast Sewage Disposal System (Tank 3) and to provide continued operation and maintenance of the flow meter and gage network, data management and analysis, and preparation of system monitoring reports for the Rouge Valley Sewage Disposal System (RVSDS); Applied Science, Inc. will subcontract 22.45%/\$1,472,110 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 17.31%/\$1,134,938 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and

reporting; the total contract amount remains \$6,558,277; the term of Amendment No. 4 is from December 20, 2018 through December 19, 2020; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M4)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

2. Approval of a three-year professional services contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$2,697,000 for asphaltic mixture delivery for the Department of Public Services, IPPM Division; the County Executive advises that 1 bid was received in response to 177 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC, the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-006)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

3. Approval of Modification No. 3 to a contract with a six-month option to renew between the Charter County of Wayne and National Center for State Courts (NCSC), with no change in the dollar amount, to add time to the contract to continue to provide specialized planning and needs assessment and support of the proposed consolidation of the Third Circuit Court operations to allow Wayne County to develop a complete Judicial Facility Feasibility Study designed to create savings in the staffing and process flow of the operations; the total contract amount remains \$401,146; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (Non Departmental). (2017-31-044M3)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and Brownstown Township in the amount of \$388,888 for road improvements to Stefano Meadows, Cattail Creek and Flowers Creek Subdivisions through the 2018 Township Initiative Program; the County Executive advises that the Township will pay the remaining cost for the project; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the project will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-008)

5. Ratification of the Chair's action exigent approval of retroactive Amendment No. 1 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$154,950 exercising the first option to renew to continue to provide snow removal and de-icing services for the Department of Management and Budget, Division of Capital Development and Buildings Administration; Amendment No. 1 increases the total contract amount from \$195,050 to \$350,000; the term of Amendment No. 1 is from November 16, 2018 through November 15, 2019; the cost of Amendment No. 1 will be charged to Account No. 631 26508 817050 (M&B Buildings O&M). (2018-91-003M1)

Firm: Xpert Lawn and Snow, Inc.
Address: 2437 Wolcott St., Ferndale, MI 48220
Contact: Corey J. Bambrough (248) 721-0794

Note: Chairman Woronchak granted exigent approval on December 20, 2018.

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$84,346 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment serves to reallocate funds from the salary and fringe lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-042 reallocating expenditures in the amount of \$10,402 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget to provide sufficient funding in order to comply with a Memorandum Agreement between the Wayne County Sheriff's Office and AFSCME Local 1659, whereas four clerical specialists will be moved into the clerical specialist/customer service classification. (2019-35-042)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-078 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for attorney fees related to a lawsuit settlement. (2019-35-078)

4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-007 reallocating expenditures in the amount of \$94,272 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for a project consultant who will be providing community outreach. (2019-35-007)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-056 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-056)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-089 certifying revenue in the amount of \$1,500,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify general fund/general purpose revenue from interest to be collected that was not included in the current fiscal year budget; the additional funds will provide increases in personnel, fringe benefits and pension to more properly align salary rates with market value and ultimately increase retention of current staff.(2019-35-089)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-049 certifying revenue in the amount of \$421,053 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize restricted fund balance revenue for operational purposes. (2019-35-049)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-062 certifying revenue in the amount of \$229,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management has remaining available funds from the 2016 Urban Area Security Initiative federal grant and the funds will be used for materials and supplies, personnel and fringe benefits. (2019-35-062)

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Amendment No. 8 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$3,939: \$2,141 for FY 2018 Home-Delivered Meals and \$1,798 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 8 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M8)
2. Approval of retroactive Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 to provide home-delivered meals to eligible veterans in the Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Food Services (of Detroit) for meal preparation and delivery; Modification No. 3 increases the total contract amount from \$600,000 to \$700,000; the term of Modification No. 3 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 3 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M3)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444

3. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and RTI Laboratories, Inc. (of Livonia) not to exceed \$98,820 to provide water sample testing related to swimming pools, potable water, bathing beaches and surface water; the term of the contract is from October 1, 2018 through September 30, 2020; the County Executive advises that 1 bid was received in response to 85 solicitations; after review, the Procurement Division recommends award to RTI Laboratories, which was evaluated and determined to be both responsive and responsible; the cost of the contract will be charged to Account Nos. 221 60114 811030 (Neighborhood Service \$4,725), 221 60141 811030 (Private Water \$1,295) and 221 60162 811030 (Pool Inspection \$92,800). (2018-08-025)

Firm: RTI Laboratories, Inc.
Address: 33080 Industrial Road, Livonia, MI 48150
Contact: Fred J. Hoitash (734) 422-8000

4. Approval of the appointments of Commissioner Monique Baker McCormick (of Detroit) and Commissioner Alisha R. Bell (of Detroit) and the reappointment of Commissioner Tim Killeen (of Detroit) to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon Commission approval and will expire on December 31, 2020; the

term of the reappointment is effective January 1, 2019 and will expire on December 31, 2020. (2019-66-006)

D. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a one-year, sub-award grant agreement between the Charter County of Wayne and the Detroit Police Department (DPD) in the amount of \$303,570 under the Police-Prosecutor Partnership Initiative; the County Executive advises that the Police-Prosecutor Partnership Initiative grant project will utilize a grand jury to target non-fatal shootings and homicides in the DPD's 9th Precinct; the term of the agreement is from December 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-007)
2. Approval of a memorandum of understanding (MOU) between the Charter County of Wayne and the United States Marshals Service in the amount of \$30,000 to direct and coordinate a permanent Regional Fugitive Task Force consisting of federal, state and local law enforcement authorities for the purpose of locating and apprehending fugitives; the County Executive advises that the mission of the task force is to investigate and arrest, as a part of joint law enforcement operations, those who have active state and federal warrants for their arrest; the term of the MOU is from October 1, 2018 through September 30, 2019; the revenue from the MOU will be deposited into Account No. 101 30794 626000 (PA511 Apprehension Unit). (2019-71-016)

E. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Forwarding to receive and file, the Union Committee Meetings Status Report for FY 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 53. (2019-43-012)
2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Pierce, Monroe & Associates, LLC (Pierce Monroe) (of Detroit) not to exceed \$2,000,000 for process documentation, data cleansing and other services related to the County's transition from its JD Edwards accounting and PeopleSoft payroll systems to an Oracle cloud-based Enterprise Resource Planning system; the County Executive advises that 3 bids were received in response to 900 solicitations; after review, the Procurement Division recommends award to Pierce Monroe as the most qualified and responsive; Pierce Monroe will

subcontract an estimated \$15%/\$300,000 to Strategic Operation Solutions, LLC (of Detroit) for as-needed resources; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B Operations). (2019-31-009)

Firm: Pierce, Monroe & Associates, LLC
Address: 535 Griswold, Suite 1680, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

Note: Approval is contingent upon additional paperwork being received.

3. Approval of retroactive Modification No. 1 to a cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood, CA) in the amount of \$800,421.82 for continued software licensing, support and maintenance for the JD Edwards and PeopleSoft systems; the County Executive advises that without this agreement, the County may not be able to maintain key functions such as issuing payments and managing accounts receivable; the modification increases the total contract amount from \$802,950.46 to \$1,603,372.28; the term of the agreement is from October 1, 2018 through August 28, 2019; the cost of the agreement will be charged to Account Nos. 101 20200 932000 (\$314,645.08 M&B Administration), 101 20205 932000 (\$242,888.37 M&B Payroll Unit) and 101 22601 932000 (\$242,888.37 Human Resource-Admin). (2017-53-023M1)

Firm: Oracle America, Inc.
Address: 500 Oracle Parkway, Redwood, CA 94065
Contact: Ryan Pike (719) 757-2473

4. Approval of a settlement in Pitt McGehee Palmer & Rivers, P.C. v Wayne County (Wayne County Circuit Court Case No: 18-012554-CZ) not to exceed \$75,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 676 86501 961000 (Health Insurance). (2019-40-023)

5. Approval of a memorandum of agreement between the Charter County of Wayne and the Government Bar Association (GBA) regarding the retention, longevity and merit bonuses for the Wayne County Prosecutor's Office; the term of the agreement will commence upon Commission approval through September 29, 2019. (2019-43-014)

6. Approval of retroactive Modification No. 2 to a two-year contract with a six-month option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$250,000 to remove and replace Exhibit B, to delete the six-month option to renew and to extend the term of the contract to continue to provide legal

services with respect to the Rock Ventures, LLC Proposal to build a Criminal Justice Complex; Modification No. 2 increases the total contract amount from \$100,000 to \$350,000; the term of Modification No. 2 is from February 16, 2019 through February 15, 2020; the cost of Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-032M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Gary August (248) 851-4111

XI. UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The following meetings are to be held in Commission Hearing Room 704, 500 Griswold Street, Detroit, MI, unless otherwise indicated:

SPECIAL COMMITTEE ON RULES

Thursday, February 7, 2019, 12:30 p.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, February 12, 2019, 9:30 a.m.

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, February 12, 2019, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, February 12, 2019, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, February 12, 2019, 1:30 p.m.

COMMITTEE ON AUDIT

Wednesday, February 13, 2019, 9:30 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, February 13, 2019, 11:00 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 13, 2019, 12:00 p.m.

XII. PUBLIC COMMENTS**XIII. A. New Business**

B. Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **Martin Evans Missionary Baptist Church** in celebration of its 50th anniversary
2. By Commissioner Scott honoring **Dr. Nabil Suliman** for his service in the community
3. By Commissioner Daub honoring the following members of Boy Scouts of America Troop 854, who have received the rank of Eagle Scout:
Evan McKimmey
Collin Harvey
Alex Hazelgrove
Joey Roggenbuch
4. By Commissioner Marecki honoring **Tim Martin** upon being named Livonia Career Technical Center's 2018 Workforce Instructor of the Year
5. By Commissioner Marecki honoring **Richard McBride** upon being named January 2019's Veteran of the Month by the American Legion Post 32
6. By Commissioner Marecki honoring **Brian Foos** upon being selected as Madonna University's head football coach
7. By Commissioner Marecki honoring **Alan Maciag** upon becoming the Northville Police Department's Police Chief
8. By Commissioner Marecki honoring **Laura Mancini** upon becoming Director of the Northville District Library
9. By Commissioner Marecki honoring **Alisa Zhavoronkova** upon earning a gold medal at the World Tap Dance Championships
10. By Commissioner Marecki honoring **Olivia Steele** upon earning a gold medal at the World Tap Dance Championships
11. By Commissioner Marecki honoring **Jacob Masserang** upon achieving the rank of Eagle Scout
12. By Commissioner Marecki honoring **Sue Hillebrand** upon her retirement as Northville Township Clerk
13. By Commissioner Marecki honoring **The Livonia Youth Symphony Orchestra** upon the celebration of its 60th anniversary
14. By All Commissioners honoring **Connie & Kevin Kelley** for their distinguished service to Wayne County and its residents

15. By Commissioner Basham honoring **Judge Anthony Nicita** in celebration of his 90th birthday

C. Resolutions in Memoriam

1. By Commissioner Scott in memory of **Nedra Ann Lucas**
2. By Commissioner Ware in memory of **Lynda Taylor-Lewis**
3. By Commissioner Anderson in memory of **Bishop Isaac King, Jr.**
4. By Commissioner Clark-Coleman in memory of **Marilyn Ann Croff**
5. By Commissioner Clark-Coleman in memory of **Leroy Rowley**
6. By Commissioner Ware in memory of **Herbert Whitmore Jr.**
7. By Commissioner Ware in memory of **Sarah Ann Gholston**
8. By Commissioner Baydoun in memory of **Nabil Saad**
9. By Commissioner Baydoun in memory of **Mohamed Jaber**
10. By Commissioner Bell in memory of **Bernadette Kilgore**

XIV. RECONSIDERATIONS

XV. REMARKS BY MEMBERS

XVI. ADJOURNMENT

Thursday, February 21, 2019 at 10:00 a.m.

PL/oh